

AGENDA

SPECIAL MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
MARCH 16, 2004  
5:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

- C04065      1.    **SELECTION OF DEPUTY MAYOR AND ASSISTANT DEPUTY MAYOR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING A DEPUTY MAYOR AND AN ASSISTANT DEPUTY MAYOR FOR THE PERIOD COMMENCING MARCH 16, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2.    CONSENT AGENDA ITEMS A - G

- C04062      A.    **AGREEMENT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REVISED AGENCY SECURITY AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR USE OF COMPUTER SOFTWARE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C04068      B.    **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING BID NO. 04(11)29-02-02-10-R TO STILES LANDSCAPE COMPANY OF POMPANO BEACH, FLORIDA, FOR THE MULTIPURPOSE TREE RELOCATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C04063 C. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04067 D. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR REVISIONS IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C04069 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND AARP FOUNDATION SENIOR COMMUNITY SERVICE EMPLOYMENT AGENCY, FOR A SENIOR AIDE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- M04005 F. **SPONSORSHIP** - A motion approving sponsorship of the Sunrise Chamber's Education Appreciation Breakfast on May 5, 2004. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

G. **MINUTES**  
CCM 2/24/04

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04055      3.    **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004  
BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL  
IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Tariq Riaz, Central Services Director. (First  
Reading 2/24/04, Pass 4-0).
- C03138      4.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, REZONING AND AMENDING THE  
ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS  
DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE  
DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST  
PARCEL A," ACCORDING TO THE PLAT THEREOF AS  
RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC  
RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS  
GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W.  
136<sup>TH</sup> AVENUE AND N.W. 2<sup>ND</sup> STREET; PROVIDING FOR  
CONFLICT; PROVIDING FOR SEVERABILITY; AND  
PROVIDING AN EFFECTIVE DATE. City Manager Patrick  
Salerno. Thomas Kassawara, Planning & Development  
Director. (Tabled from CCM 01/13/04).
- C04060      5.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, RELATING TO THE AMERIFIRST  
TRACT DEVELOPMENT OF REGIONAL IMPACT (DRI);  
APPROVING A REQUEST FOR MODIFICATION TO THE  
AMERIFIRST TRACT DRI DEVELOPMENT ORDER AMENDING  
SECTION 6.K., SECTION 6.N., SECTION 6.O, AND  
SECTION 6.P TO EXTEND CERTAIN DATES RELATING TO  
COMPLETION OF DEVELOPMENT AND DOWN ZONING OF  
PARCELS COM-7, 8, 9 AND OFF-1, 2, 4, AND 5;  
PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF  
LAW; PROVIDING FOR BIENNIAL REPORTS; PROVIDING  
FOR RECORDATION; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
INCLUSION IN THE CITY CODE; AND PROVIDING FOR AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Thomas Kassawara, Planning & Development  
Director.
- C04064      6.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, AMENDING SECTION 16-79 OF THE CITY CODE; REVISING THE SPECIAL EXCEPTION CRITERIA FOR MOTORCYCLE SHOPS AND REVISING THE MASTER BUSINESS LIST; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C04053      7.    **METROPICA** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, CREATING THE METROPICA  
IMPROVEMENT DISTRICT; ESTABLISHING ITS  
TERRITORIAL BOUNDARIES; PROVIDING FOR ITS  
DISTRICT PURPOSE; PROVIDING FOR DISTRICT POWERS;  
ESTABLISHING A GOVERNING BOARD FOR THE DISTRICT,  
MEMBERSHIP, DUTIES, AND COMPENSATION; PROVIDING  
FOR AUTHORITY TO ISSUE SPECIAL ASSESSMENT BONDS;  
DECLARING ITS CONSISTENCY WITH THE CITY'S  
COMPREHENSIVE PLAN; PROVIDING FOR NOTICE OF REAL  
ESTATE DISCLOSURE; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Kimberly A. Register, City Attorney.

- C04066      8.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004  
BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL  
FUND (001) AND THE CAPITAL IMPROVEMENTS FUND  
(325); PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Tariq Riaz, Central  
Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**